



ATL/SEC-21

January 25, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400001.</b>
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Dear Sir,

Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In pursuance of Regulations 29 and 33 of SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company will be held on February 3, 2021 (Wednesday), inter alia, to consider and approve the Un-audited Financial Results (Stand-alone & Consolidated) for the quarter & nine months period ended December 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
FOR APOLLO TYRES LTD.

A handwritten signature in blue ink that reads "Seema Thapar".

**(Seema Thapar)**  
**Company Secretary & Compliance Officer**